BOARD MEETING OF THE

DADE HERITAGE TRUST

August 5, 1981

The August meeting of the DHT Board of Trustees began at 8:30 p.m. at Sallye Jude's home. Present were Sallye Jude, Rene Murai, Sharon Clarke, Gordon Pimm, Timothy Blake, Les Beilinson, Christine Gallbraith, and Maureen Gilluly.

The minutes of the June meeting were accepted as submitted.

Gordon Pimm reported that the treasury contained $13,177.95 as of August 5, 1981.

Rene Murai reported that the City of Miami deferred consideration of its preservation ordinance until September 24, 1981 and that the Miami Beach Planning Board is presently considering a weak ordinance. A workshop for that is scheduled for September 10, 1981. The City of South Miami is also considering an ordinance.

Les Beilinson reported that work began on the Wagner homestead on July 21, 1981. Materials for the roof and the flooring have been delivered. The grant has been extended until October 1, 1981 and $17,541.79 remains to be spent. The cost estimates for this project are in excess of that amount. Sallye Jude suggested that we use the proceeds from the auction for completion of this project.

Three Thousand Seven Hundred Thirty-eight Dollars and Eighty-eight cents ($3,738.88) remains in the grant for the

Jackson project. The City of Miami has indicated that there is a possibility of a second grant for interior restoration.

Chris Gallbraith reported that the June 28 membership supper was a success and that 12 people joined DHT at the supper.

The script for the television special was written by Bill Hutchinson and was completed August 4, 1981. The show will be taped the last week of August, 1981 by Channel 7, which will provide cameras and crew. DHT will supply the video tape for approximately $250.

Peter Zorn is preparing a new membership brochure.

The museum study group will soon hold its last class and will prepare a traveling exhibit as well as an exhibit for the Harvest Fair.

Maureen Gilluly requested suggestions for the cataloguing and classification of the library. The consensus was for an extensive subject catalogue with simple classification.

Sallye Jude reported that DHT has been asked to join the Cultural Executives Council, Inc. She also announced that the National Trust meeting would be held in New Orleans September 30 - October 4, 1981.

Sallye suggested that a planning meeting for the DHT Board and committee chairmen be held in Key West, tentatively for the weekend of September 26 - 27, 1981.